# UNITED STATES DISTRICT COURT

 DISTRICT OF	New Jersey

#### United States of America

# **EXHIBIT AND WITNESS LIST**

V. Keith Stewart and Shedrick Crafton

Case Number: 2:08cr346-01,04

PRES	DING J	JDGE	· · ·		PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY	
Hon. Susan D. Wigenton, USDJ		)J	Matthew Beck, AUSA and Dennis Carletta, AUSA	Lindwood Jones, Esq. for Keith Stewart and Anna Cominsky, Esq. for Shedrick Crafton			
TRIAL DATE (S)			COURT REPORTER	COURTROOM DEPUTY			
	March	10, 11, 12, 13	3, 16, 17, 18,	19	Carmen Liloia	Antigone Owens-Krefski	
PLF. NO.	DEF, NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHI	BITS* AND WITNESSES	
Al		_	<u> </u>	3/11/09	Heroin and Packaging Material: 100 Bricks		
A1.5				3/11/09	Blue Bag		
A3				3/11/09	Heroin and Packaging Material: 75 Bricks		
A5				3/11/09	"Welcome Back" envelope, lighter, and pocket knife		
BI			<u> </u>	3/11/09	Disk of wire tap conversations		
B2				3/11/09	Disk of 1/10/08 consensual recording		
В3				3/11/09	Transcript of 1/10/08 consensual recording		
B4				3/11/09	Transcript of call number 8591, 1/5/08, 6:30pm		
В5				3/11/09	Transcript of call number 1247, 1/18/08, 6:40pm		
В6			· ·	3/11/09	Transcript of call number 2266, 1/24/08 10:20am		
В7				3/11/09	Transcript of call number 2314, 1/24/08 2:20pm		
B8				3/11/09	Transcript of call number 2316, 1/24/08 2:27pm		
B9				3/11/09	Transcript of call number 2380, 1/24/08 10:58pm		
B10				3/11/09	Transcript of call number 2425, 1/25/08 10:08am		
B11				3/11/09	Transcript of call number 2433, 1/25/08 10:59am		
B12				3/11/09	Transcript of call number 2965, 1/28/08 2:17pm		
B13				3/11/09	Transcript of call number 3372, 1/30/08 9:45am		
B14				3/11/09	Transcript of call number 1130, 1/8/08 4:48pm		
B15				3/11/09	Transcript of call number 1944, 1/22/08 7:55pm		
B16				3/11/09	Transcript of call number 1945, 1/22/08 7:56pm		
B17					Transcript of call number 1954, 1/22/08 8:10pm		
Include a	notation a	s to the location	of any exhibit	not held with	the case file or not available because of size.		

Include a notation as to the location of any exhibit not held with the case file or not available because of size.

#### Case 2:08-cr-00346-SDW Document 113 Filed 03/19/09 Page 2 of 8 PageID: 1560

◆AO 187A (Rev. 7/87)

	<u> </u>	USA	· · ·	\	s. Stewart and Crafton	CASE NO. 2:08cr346-01,04
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHI	
B18				3/11/09	Transcript of call number 1955, 1/22/08 8:13pm	
B19				3/11/09	Transcript of call number 1973, 1/22/08 10:22pm	
B20				3/11/09	Transcript of call number 2185, 1/23/08 7:41pm	
B21				3/11/09	Transcript of call number 2192, 1/23/08 7:45pm	
B22				3/11/09	Transcript of call number 1917, 1/23/08 8:08pm	
B23	ļ 			3/11/09	Transcript of call number 2358, 1/24/08 8:05pm	
B24				3/11/09	Transcript of call number 2415, 1/25/08 9:10am	
B25				3/11/09	Transcript of call number 2417, 1/25/08 9:13am	
B26				3/11/09	Transcript of call number 2420, 1/25/08 9:36am	
B27				3/11/09	Transcript of call number 2997, 1/28/08 4:06pm	
B28				3/11/09	Transcript of call number 3000, 1/28/08 4:07pm	
B29	<u> </u>		-	3/11/09	Transcript of call number 5115, 11/26/07 8:26pm	
B30				3/11/09	Transcript of call number 5241, 11/29/07 2:13pm	
B31				3/11/09	Transcript of call number 5847, 12/5/07 1:40pm	
B32				3/11/09	Transcript of call number 6078, 12/7/07 3:25pm	
B33				3/11/09	Transcript of call number 6079, 12/7/07 3:28pm	
B34				3/11/09	Transcript of call number 6403, 12/11/07 8:44pm	
B35				3/11/09	Transcript of call number 6404, 12/11/07 8:46pm	
B36				3/11/09	Transcript of call number 6406, 12/11/07 8:44pm	
B37				3/11/09	Transcript of call number 6407, 12/11/07 9:14pm	
B38				3/11/09	Transcript of call number 6409, 12/11/07 9:15pm	
B39				3/11/09	Franscript of call number 6410, 12/11/07 9:17pm	
B40				3/11/09	Franscript of call number 6411, 12/11/07 9:18pm	
B41				3/11/09	Franscript of call number 6413, 12/11/07 9:21pm	
B42				3/11/09 1	Franscript of call number 8816, 1/10/08 7:19pm	
B43				3/11/09	ranscript of call number 9654, 1/24/08 9:30am	
B44				3/11/09 T	ranscript of call number 3217, 1/29/08 4:22pm	

Page	2	of	8	Page

#### Case 2:08-cr-00346-SDW Document 113 Filed 03/19/09 Page 3 of 8 PageID: 1561

SAO 187A (Rev. 7/87)

Part			USA			vs. Stewart and Crafton CASE NO.
B45				MARKED	ADMITTED	2:08cr346-01,04
B46         Image: Company of Call State (Call	B45				3/11/09	
B47         Image: Company of Comp	B46	<del>                                     </del>		<del>-</del>	3/11/09	
Part	B47	<del> </del>	<del>                                     </del>	<del>                                     </del>	3/11/09	
B49	B48	<del>  -</del>	<u> </u>			
B30	B49	<del>  -</del> -	<del> </del>	<del> </del>	<del> </del>	
B31	B50	<del>                                     </del>	<del> </del>	<u> </u>		
B32   Record   Reco	<b> -</b>			<u> </u>		
		<del> </del>		<u> </u>	3/11/09	
B34	В52	<u> </u>			3/11/09	Transcript of call number 4121, 2/4/08 3:35pm
B35	B53		ļ		3/11/09	Transcript of call number 4124, 2/4/08 3:57pm
B36	B54		<u> </u>		3/11/09	Transcript of call number 4127, 2/4/08 4:42pm
B57	B55				3/11/09	Transcript of call number 4131, 2/4/08 4:57pm
B38	B56				3/11/09	Transcript of call number 4148, 2/4/08 6:22pm
B59	B57				3/11/09	Transcript of call number 4155, 2/4/08 7:03pm
B60	B58				3/11/09	Transcript of call number 5248, 11/29/07 4:50pm
B61   3/11/09   Transcript of call number 5264, 11/29/07 8:05pm	B59				3/11/09	Transcript of call number 5250, 11/29/07 5:21pm
B62   3/11/09   Transcript of call number 5672, 12/4/07 1:38pm     B63   3/11/09   Transcript of call number 5672, 12/4/07 2:36pm     B64   3/11/09   Transcript of call number 5700, 12/4/07 4:14pm     B65   3/11/09   Transcript of call number 5702, 12/4/07 4:26pm     B66   3/11/09   Transcript of call number 7255, 12/26/07 4:53pm     B67   3/11/09   Transcript of call number 7358, 12/27/07 5:44pm     B68   3/11/09   Transcript of call number 8077, 1/5/08 4:49pm     B69   3/11/09   Transcript of call number 8077, 1/5/08 4:49pm     B69   3/11/09   Transcript of call number 8082, 1/5/08 5:18pm	B60				3/11/09	Transcript of call number 5264, 11/29/07 8:05pm
B63   3/11/09   Transcript of call number 5687, 12/4/07 2:36pm	B61				3/11/09	Transcript of call number 5651, 12/3/07 9:38pm
B64   3/11/09   Transcript of call number 5700, 12/4/07 4:14pm	B62				3/11/09	Transcript of call number 5672, 12/4/07 1:38pm
B65   3/11/09   Transcript of call number 5700, 12/4/07 4:14pm	В63				3/11/09	Transcript of call number 5687, 12/4/07 2:36pm
1	B64				3/11/09	Transcript of call number 5700, 12/4/07 4:14pm
13/11/09   Transcript of call number 7255, 12/26/07 4:53pm	B65				3/11/09	Transcript of call number 5702, 12/4/07 4:26pm
B68 3/11/09 Transcript of call number 8077, 1/5/08 4:49pm  B69 3/11/09 Transcript of call number 8082, 1/5/08 5:18pm	B66				3/11/09	Franscript of call number 7255, 12/26/07 4:53pm
B69 3/11/09 Transcript of call number 8077, 1/5/08 4:49pm  Transcript of call number 8082, 1/5/08 5:18pm	B67				3/11/09 T	Franscript of call number 7358, 12/27/07 5:44pm
1717/09 Transcript of call number 8082, 1/5/08 5:18pm	B68	_			3/11/09 T	Franscript of call number 8077, 1/5/08 4:49pm
B70 3/11/09 Transcript of call number 8092, 1/5/08 5:54pm	B69				3/11/09 T	ranscript of call number 8082, 1/5/08 5:18pm
	B70	_			3/11/09 T	ranscript of call number 8092, 1/5/08 5:54pm
B71 3/11/09 Transcript of call number 8093, 1/5/08 5:57pm	B71				3/11/09 Tı	ranscript of call number 8093, 1/5/08 5:57pm

rage _	 of	.8	 Page	3

#### Case 2:08-cr-00346-SDW Document 113 Filed 03/19/09 Page 4 of 8 PageID: 1562

**S**AO 187A (Rev. 7/87)

		USA		,	vs. Stewart and Crafton	CASE NO. 2:08cr346-01,04
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHI	
B72				3/11/09	Transcript of call number 8095, 1/5/08 6:29pm	
B73				3/11/09	Transcript of call number 8099, 1/5/08 6:37pm	
B74				3/11/09	Transcript of call number 8221, 1/7/08 6:58pm	
B75				3/11/09	Transcript of call number 8254, 1/7/08 6:58pm	
B76				3/11/09	Transcript of call number 8299, 1/8/08 6:17pm	
B77				3/11/09	Transcript of call number 8300, 1/8/08 6:18pm	
B78				3/11/09	Transcript of call number 8307, 1/8/08 7:00pm	
B79			<u> </u>	3/11/09	Transcript of call number 8308, 1/8/08 7:01pm	
B80				3/11/09	Transcript of call number 4429, 11/15/07 9:27pm	
B81				3/11/09	Transcript of call number 4435, 11/15/07 12:32am	
B82				3/11/09	Transcript of call number 4440, 11/16/07 8:37am	
B83				3/11/09	Transcript of call number 4604, 11/18/07 12:25pm	
B84				3/11/09	Transcript of call number 4680, 11/18/07 2:10pm	
B85				3/11/09	Transcript of call number 5010, 11/24/07 5:13pm	
B86				3/11/09	Transcript of call number 5089, 11/26/07 5:22pm	
B87				3/11/09	Transcript of call number 5090, 11/26/07 5:26pm	
B88				3/11/09	Transcript of call number 5696, 12/4/07 3:38pm	
B89				3/11/09	Transcript of call number 8654, 1/11/08 11:36pm	
B90				3/11/09	Transcript of call number 8720, 1/12/08 3:42pm	
B91				3/11/09	Transcript of call number 8956, 1/13/08 10:23am	
B92				3/11/09	Transcript of call number 9101, 1/15/08 9:01am	
B93				3/11/09	Transcript of call number 9113, 1/15/08 10:50am	
B94				3/11/09	Transcript of call number 1261, 1/18/08 8:05pm	
B95				3/11/09	Transcript of call number 1323, 1/19/08 11:26pm	
B96				3/11/09	Transcript of call number 2457, 1/25/08 12:29pm	
B97				3/11/09	Transcript of call number 1919, 1/23/08 9:28pm	
B98				3/11/09	Transcript of call number 2216, 1/23/08 9:34pm	

Page 4	of	8	Pages
--------	----	---	-------

#### Case 2:08-cr-00346-SDW Document 113 Filed 03/19/09 Page 5 of 8 PageID: 1563

**△**AO 187A (Rev. 7/87)

		USA		,	vs. Stewart and Crafton	CASE NO. 246 01 04
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHI	2:08cr346-01,04 BITS AND WITNESSES
B99				3/11/09	Transcript of call number 2299, 1/24/08 12:35pm	
B100				3/11/09	Transcript of call number 2308, 1/24/08 1:42pm	
B101				3/11/09	Transcript of call number 1956, 1/25/08 2:02pm	
B102				3/11/09	Transcript of call number 1962, 1/25/08 2:16pm	
B103		<u> </u>		3/11/09	Transcript of call number 5029, 2/9/08 4:49pm	
B104				3/11/09	Transcript of call number 5402, 2/11/08 6:09pm	
B105		!		3/11/09	Transcript of call number 5409, 2/11/08 7:25pm	
B106				3/11/09	Transcript of call number 713, 1/2/08 1:45pm	
B107				3/11/09	Transcript of call number 732, 1/2/08 7:19pm	
B108				3/11/09	Transcript of call number 733, 1/2/08 7:54pm	
B109				3/11/09	Transcript of call number 734, 1/2/08 8:24pm	
B110				3/11/09	Transcript of call number 2001, 1/26/08 11:29pm	
B111	<u> </u>			3/11/09	Transcript of call number 2574, 1/26/08 1:56pm	
B112				3/11/09	Transcript of call number 2620, 1/26/08 4:59pm	
B113				3/11/09	Transcript of call number 2630, 1/26/08 5:24pm	
B114				3/11/09	Transcript of call number 2667, 1/26/08 9:42pm	
B115	_			3/11/09	Transcript of call number 2573, 2/13/08 5:45pm	
B116				3/11/09	Transcript of call number 221, 12/20/07 5:37pm	
B117				3/11/09	Transcript of call number 599, 12/28/07 9:11pm	
B118				3/11/09	Transcript of call number 620, 12/29/07 8:20pm	
B119				3/11/09	Transcript of call number 626, 12/29/07 10:50pm	
B120				3/11/09	Transcript of call number 629, 11/29/07 11:36pm	
B121				3/11/09	Transcript of call number 631, 12/29/07 11:52pm	
B122				3/11/09	Franscript of call number 678, 12/31/07 4:07pm	
B123				3/11/09 7	Franscript of call number 694, 12/31/047 9:30pm	
B124	$\perp$			3/11/09 T	ranscript of call number 773, 1/3/08 12:25pm	
B125				3/11/09 T	ranscript of call number 784, 1/3/08 1:02pm	

Page	<u>5</u>	0	ſ.	8	Pages

#### Case 2:08-cr-00346-SDW Document 113 Filed 03/19/09 Page 6 of 8 PageID: 1564

◆AO 187A (Rev. 7/87)

		USA	-	,	vs. Stewart and Crafton CASE NO. 2:08cr346-01,04	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED		
B126				3/11/09	Transcript of call number 1186, 1/9/08 12:11pm	<del></del>
B127				3/11/09	Transcript of call number 909, 1/6/08 11:29am	
B128				3/11/09	Transcript of call number 916, 1/6/08 11:44am	<u> </u>
B129			-	3/11/09	Transcript of call number 563, 12/28/07 11:45am	
B130				3/11/09	Transcript of call number 564, 12/28/07 12:06pm	
B131				3/11/09	Transcript of call number 8533, 1/3/08 10:09pm	
B132				3/11/09	Transcript of call number 8898, 1/11/08 3:33pm	
B133				3/11/09	Transcript of call number 8902, 1/11/08 4:36pm	
B134				3/11/09	Transcript of call number 8908, 1/11/08 4:41pm	
B135				3/11/09	Transcript of call number 5686, 2/13/08 5:06pm	
B136				3/11/09	Transcript of call number 5715, 2/13/08 6:35pm	
B137				3/11/09	Transcript of call number 5614, 2/13/08 10:42am	
B138				3/11/09	Transcript of call number 5690, 2/13/08 5:29pm	
B139				3/11/09	Transcript of call number 5697, 2/13/08 5:49pm	
B140				3/11/09	Transcript of call number 5716, 2/13/08 6:38pm	
Cı				3/11/09	Photo of 106 Richelieu Terrace, Newark	
C3				3/11/09	Photo of 106 Richelieu Terrace, Newark	
C19				3/11/09	Photo of car outside 106 Richelieu Terrace, Newark	
C20				3/11/09	Photo of car outside 106 Richelieu Terrace, Newark	
C21				3/11/09	Photo of car outside 106 Richelieu Terrace, Newark	
C25				3/11/09 I	Photo of 106 Richelieu Terrace, Newark	
C27				3/11/09 I	Photo of 106 Richelieu Terrace, Newark	
C28				3/11/09 F	Photo of 106 Richelieu Terrace, Newark	
C29				3/11/09 F	Photo of 197 Alexander Street	
C30				3/11/09 P	Photo of 325 South 19th Street	
C32				3/11/09 P	Photo of Sharod Hester	$\dashv$

Page	6	of	8	 Page
age	<u> </u>	or	8_	 Page

#### Case 2:08-cr-00346-SDW Document 113 Filed 03/19/09 Page 7 of 8 PageID: 1565

SAO 187A (Rev. 7/87)

National Content   National Co	Γ	<del></del> -	USA	7,		Standard and C. C.	CASE NO.
No.   LOCEPTION   NAME   No.   No.	PLF. DEF. DATE			MARKER			2:08cr346-01,04
E1		_	OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
Solution   Solution	ł			:	3/11/09	Photo of Shawn Davis	
Subscriber History for (546) 713-6414     Subscriber History for (573) 380-6448     Subscriber History for (973) 380-6448     Subscriber History for (973) 380-6448     Subscriber History for (973) 214-3488     Subscriber History for (973)	EI				3/11/09	Subscriber History for (973) 979-1889	
B4	E2				3/11/09	Subscriber History for (973) 530-0147	
Subscriber History for (973) 334-3488     Subscriber History for (973) 344-3488     Subscriber History for (973)	E3				3/11/09	Subscriber History for (646) 715-6414	
	E4		<u> </u>		3/11/09	Subscriber History for (973) 380-6448	
F4	E5				3/11/09	Subscriber History for (973) 234-3488	
GI	F3				3/11/09	US Immigration and Customs Statement of Rights	
	F4				3/11/09	Phone Interception Chart	
C7	GI	_			3/11/09	Stipulation Regarding Transcripts of Recorded Conversations	
C13	G2	_			3/11/09	Stipulation Regarding Keith Stewart's Ownership of Properties	
C15		C7			3/12/09	Photo of 600 Richelieu Terrace, Newark	
C24		C13			3/12/09	Photo of 600 Richelieu Terrace, Newark	
DS-1		C15			3/12/09	Photo of 600 Richelieu Terrace, Newark	
DS-2		C24			3/12/09	Photo of 600 Richelieu Terrace, Newark	
DS-3   3/12/09   Amended Search Warrant Return dated 12/18/08     DS-4   3/12/09   Rent Receipt Book     DS-5   3/12/09   Rent Receipt Book     DS-6   3/12/09   Rent Receipt Book     DS-7   3/12/09   Checks     DS-8   3/12/09   Fremont Investment & Loan Account Information     DS-9   3/12/09   Stewart Cleaning Service Cards     DS-11   3/12/09   CleanNet USA Cards     DS-13   3/12/09   Picture of child     DS-14   3/12/09   Picture of child     DS-15   DS-16   DS-17   DS-18     DS-18   DS-19   DS-19   DS-19     DS-19   DS-19   DS-19   DS-19     DS-10   DS-10   DS-10   DS-10     DS-11   DS-12   DS-12   DS-13     DS-12   DS-13   DS-14     DS-15   DS-16   DS-17     DS-17   DS-18   DS-18     DS-18   DS-19   DS-19     DS-19   DS-19   DS-19     DS-10   DS-10   DS-10     DS-10   DS-10   DS-10		DS-1			3/12/09	Search Warrant Returned dated 12/9/08	
DS-4   3/12/09   Rent Receipt Book		DS-2			3/12/09	Attachment A to Amended Search Warrant Return dated 12/18/08	
DS-5   3/12/09   Rent Receipt Book		DS-3			3/12/09	Amended Search Warrant Return dated 12/18/08	
DS-6 3/12/09 Rent Receipt Book  DS-7 3/12/09 Checks  DS-8 3/12/09 Fremont Investment & Loan Account Information  DS-9 3/12/09 Check  DS-11 3/12/09 Stewart Cleaning Service Cards  DS-12 3/12/09 CleanNet USA Cards  DS-13 3/12/09 Picture of child		DS-4	H		3/12/09	Rent Receipt Book	
DS-7   3/12/09   Checks		DS-5			3/12/09	Rent Receipt Book	
DS-8   3/12/09   Fremont Investment & Loan Account Information		DS-6			3/12/09	Rent Receipt Book	
DS-9   3/12/09   Check		DS-7			3/12/09	Checks	
DS-11   3/12/09   Stewart Cleaning Service Cards		DS-8			3/12/09	Fremont Investment & Loan Account Information	
DS-12 3/12/09 CleanNet USA Cards DS-13 3/12/09 Picture of child		DS-9			3/12/09	Check	
DS-13 3/12/09 Picture of child		DS-11			3/12/09	Stewart Cleaning Service Cards	
Po v		DS-12			3/12/09	CleanNet USA Cards	
DS-14 3/12/09 Picture of child		DS-13			3/12/09 P	ricture of child	
		DS-14			3/12/09 P	icture of child	

Page 7	of	8	Pages

## Case 2:08-cr-00346-SDW Document 113 Filed 03/19/09 Page 8 of 8 PageID: 1566

**S**AO 187A (Rev. 7/87)

# **EXHIBIT AND WITNESS LIST - CONTINUATION**

Pif.   DEF   DATE   MARKED   ADMITTED   DESCRIPTION OF EXHIBITS AND WITNESSES		USA	***	V	s. Stewart and Crafton	CASE NO.
DS-15 3/12/09 Picture of child  DC-1 3/12/09 Shedrick Crafton Fingerprint Card  J-21 3/13/09 Plea Agreement with Huascar Villa  J-20 3/13/09 Cooperation Agreement with Huascar Villa  J-13 3/16/09 Cooperation Agreement with Noel Antigua-Diaz  J-14 3/16/0 Plea Agreement with Noel Antigua-Diaz				ADMITTED	T	
J-21 3/13/09 Plea Agreement with Huascar Villa  J-20 3/13/09 Cooperation Agreement with Huascar Villa  J-13 3/16/09 Cooperation Agreement with Noel Antigua-Diaz  J-14 3/16/0 Plea Agreement with Noel Antigua-Diaz				3/12/09		
J-21 3/13/09 Plea Agreement with Huascar Villa  J-20 3/13/09 Cooperation Agreement with Huascar Villa  J-13 3/16/09 Cooperation Agreement with Noel Antigua-Diaz  J-14 3/16/0 Plea Agreement with Noel Antigua-Diaz	DC-1	-		3/12/09	Shedrick Crafton Fingerprint Cord	
J-20 3/13/09 Cooperation Agreement with Huascar Villa  J-13 3/16/09 Cooperation Agreement with Noel Antigua-Diaz  J-14 3/16/0 Plea Agreement with Noel Antigua-Diaz		+	<del>- +</del>	<u> </u>		
J-13 3/16/09 Cooperation Agreement with Noel Antigua-Diaz  J-14 3/16/0 Plea Agreement with Noel Antigua-Diaz						
J-14 3/16/0 Plea Agreement with Noel Antigua-Diaz		+				
The I greatest with Noti Amigua-Diaz		-				
D-1		<del> </del>		3/16/0	Plea Agreement with Noel Antigua-Diaz	
	D-1		3	3/16/09	Ledgers	
				-		
		+ - +				
				_		
		<u>                                     </u>				
					· · · · · ·	
			·	<del></del>		
	-					
	_ _	<u> </u>				
					· · · · · · · · · · · · · · · · · · ·	
	+-	<del></del>				
	_					

Page 8 of 8 Pages